

MRAC Board Of Directors Meeting
1/28/2013 7 PM
Menomonee Falls Library

1. Minutes November BOD meeting.
2. Treasurers report
3. Meetings – I would like to discuss the business half of the meeting.
 - a. January - Gary, W9XT Arduino / nomination committee
 - b. February - Food meeting
 - c. March - ? nominations for elections / HD Radio Chris Tarr
 - d. April – Election / digital modes / show how to setup and demo.
 - e. May - Auction - No Business meeting
 - f. June – digital modes / APRS

We also discussed using meeting time to help educate our members.
What topics should we bring up?
4. Hamfest – updates
Formalize procedures
 - Mike flyers to clubs
 - Tickets – Joe & AL printing
 - Coffee / Soda- Dave
 - Change for door-Joe
 - Revised floor plan- Done and sent to Mike
 - Signage Should we purchase another sign?
 - Setup Friday at 1pm.
 - Club tables
5. Club PR and recruitment – Tables at Hamfest.
6. Special Projects committees
 - a. Equipment evaluation/disposal - What equipment should we have?
 - b. Education - Classes on the air. AES has room available.
7. Committee reports
 - a. History/BWP report - For the Nov board meeting, my reports:
 - b. Repeater -
8. New Business
 - a. Ham Radio PR at Malls, Discovery World, ETC

MRAC/MAARS Ham Radio Calendar

Meetings

	MRAC	BOD	MRAC	MAARS
			Membership	
September 2013	23rd		26th	N/A
October 2013	28nd		31th	3rd
November 2013	25th		28th	N/A
December 2012	N/A		N/A	5th
January 2013	28th		31st	N/A
February 2013	25th		28th	7th
March 2013	25th		28th	N/A
April 2013	22nd		25th	4th
May 2013	20th		30th	N/A
June 2013	24th		27th	6th
July 2013	26th		?	N/A
August 2013	?		?	N/A

Local Swapfest

February 16th 2013 MRAC

April 5th & 6th 2013 Superfest

May 4th Ozaukee Swapfest

MRAC Simplex contest February 10th 2013

Wisconsin QSO Party March 10th 2013

Field Day June 22-23 2013

Picnic August 12th 2013